

**FILED**

IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ 103 10PM ★

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

- - - - - X

UNITED STATES OF AMERICA,

v.

ALL FUNDS ON DEPOSIT AT:  
CITIGROUP SMITH BARNEY ACCOUNT  
NO. 600-00338 HELD IN THE  
NAME OF KOBI ALEXANDER and  
CITIGROUP SMITH BARNEY ACCOUNT  
NO. 600-27994 HELD IN THE  
NAME OF KOBI J. ALEXANDER,

Defendants.

- - - - - X

Upon the application of ROSLYNN R. MAUSKOPF, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Kathleen Nandan, it is hereby ORDERED that the sealed complaint, and any other documents related thereto, in the above-captioned case be unsealed.

Dated: Brooklyn, New York  
August 9, 2006

s/Ramon E. Reyes, Jr.

The Honorable Ramon E. Reyes, Jr.  
United States Magistrate Judge



U.S. Department of Justice

RECEIVED  
IN CHAMBERS OF  
HON. RAMON E. REYES, JR.

United States Attorney

Eastern District of New York AUG 09 2006

TIME A.M.

P.M.

SLR:EB:KAN

One Pierrepont Plaza  
New York 11201

Mailing Address: 147 Pierrepont Street  
Brooklyn, New York

Honorable Ramon E. Reyes, Jr.  
United States Magistrate Judge  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

RECEIVED  
IN CHAMBERS OF  
HON. RAMON E. REYES, JR.

August 9, 2006 HON. RAMON E. REYES, JR.  
IN CHAMBERS OF

HON. RAMON E. REYES, JR.

2006

TIME A.M.

P.M.

TIME A.M.

P.M.

Re: United States v. All Funds on Deposit at Citigroup  
Smith Barney Account No. 600-00338, et ano.,  
Civil Action No. CV-06-3730 (Garaufis, J.) (Reyes, M.J.)

Dear Magistrate Judge Reyes:

The undersigned respectfully requests that the complaint in the above-referenced matter be unsealed. The government had requested that the complaint, which was filed on July 31, 2006, remain sealed until a related criminal matter was unsealed. That matter was unsealed this morning.

Thank you for Your Honor's consideration of this submission.

Respectfully submitted,

ROSLYNN R. MAUSKOPF  
United States Attorney

By:

Kathleen A. Nandan  
Kathleen A. Nandan  
Assistant U.S. Attorney  
(718) 254-6409/7000